

MINUTES OF THE FARGO DOME AUTHORITY MEETING

A regular meeting of the Fargo Dome Authority was held on Tuesday, March 26, 2024 at 3:30 p.m. in the FARGODOME Conference Room with President Michael Ellingson presiding.

Members present: Michael Ellingson, Blake Nelson, Rick Steen (via phone), Troy Goergen, David Suppes and Dan Armbrust (via phone).

Members absent: Nancy Jordheim.

Others present: Ryan Green – City of Fargo; Ian McLean – Serkland Law; Zach Prante – Accounting Manager – FARGODOME; Sarah Dykema – Director of Marketing and Sales – FARGODOME; Amanda Muellenbach, Administrative and Auxiliary Services Manager – FARGODOME; Bernie Larson, Assistant General Manager – FARGODOME and Rob Sobolik, General Manager – FARGODOME.

Media present: Sam Goutzinger – WDAY; Zachary Weiland – KVLV; Melissa Van Der Stad – The Forum.

President Michael Ellingson called the meeting to order at 3:31 p.m.

David Suppes made a motion, seconded by Troy Goergen, to approve the agenda of the March 26, 2024 Fargo Dome Authority meeting as presented. Motion carried.

Blake Nelson made a motion, seconded by Troy Goergen, to approve the minutes from the February 27, 2024 Fargo Dome Authority meeting. Motion carried.

Rob brought Jane Townley Cain in to the meeting to thank her for her 32 years of service to FARGODOME. Jane is retiring and her last day is Monday, April 1, 2024.

Rob Sobolik presented the General Manager's report as follows:

- Year-to-Date Net Income through February 2024 is stated at \$62,299 which is a positive variance (to budget) of \$80,919.
Upon review, David Suppes made a motion, seconded by Blake Nelson, to approve the February 2024 financial statements as presented.
On call of the roll, Armbrust, Ellingson, Goergen, Nelson, Steen and Suppes voted aye.
Absent and not voting: Jordheim
The motion was declared carried.
- Past and Upcoming Events: RRV Sportsmen's Show on February 29-March 3, 2024. Disney on Ice on March 7-10, 2024. NDHSAA State HS Basketball Tournament on March 14-16, 2024. PRCA Rodeo on March 22-223, 2024. Shrine Circus on April 5-7, 2024. Mercy Me on April 11, 2024. NDSU Football Coaches Clinic on April 12-13, 2024. NDSU Spring Football on April 20, 2024. Sanford Health Employee Event on April 23, 2024.

Discussion of FARGODOME Remodel: David Suppes updated the group on the survey being conducted of Fargo citizens on their thoughts toward FARGODOME and a

potential expansion and/or improvements. Prime46 originally thought they could complete the survey study prior to today's meeting; however, they are still roughly four weeks out from completion. No action will be taken at this time regarding the FARGODOME remodel and/or expansion.

The next Fargo Dome Authority meeting will be on April 30, 2024 at 3:30 p.m.

There being no further business, the meeting was adjourned at 3:49 p.m.

Michael Ellingson, President

Amanda Muellenbach, Administrative and Auxiliary Services Manager